

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2017-0070**

AUTHORIZE THE DEPUTY DIRECTOR OF THE DIVISION OF FINANCIAL ASSISTANCE (DFA) TO
AWARD ADDITIONAL PROPOSITION 1 (PROP 1) STORM WATER GRANT PROGRAM (SWGP)
FUNDS TO PROVIDE STORM WATER TECHNICAL ASSISTANCE (TA) TO DISADVANTAGED
COMMUNITIES (DAC)

WHEREAS:

1. Among other funds, Prop 1 provided \$200 million for matching grants for multi-benefit storm water management projects (Water Code section 79747). The State Water Resources Control Board (State Water Board) adopted the SWGP Guidelines for administering Prop 1 funds on December 15, 2015 ([Resolution No. 2015-0076](#)).
2. Prop 1 allows the State Water Board to allocate up to ten percent of the SWGP funds (up to \$20 million) for planning;
3. The adopted Prop 1 SWGP Guidelines authorize the Deputy Director of DFA to award up to \$1 million of the SWGP planning funds to provide storm water TA to DACs;
4. On November 4, 2015, the State Water Board adopted the Prop 1 TA Funding Plan ([Resolution No. 2015-0065](#)), which outlines the general approach for administering the Prop 1 TA Funding Program;
5. On June 30, 2016, the Deputy Director of DFA approved the Recommended Funding List for SWGP planning projects. Approximately \$9.5 million was awarded to 28 projects;
6. There is greater need to provide TA to disadvantaged communities to develop project concepts and design plans for multi-benefit storm water management projects and DFA is recommending that \$2 million of the remaining SWGP planning funds be provided to meet that need, for a total of \$3 million; and
7. Additional storm water TA funds would be administered by DFA as part of the Prop 1 TA Funding Program.

THEREFORE BE IT RESOLVED THAT:

The State Water Board increases the limit for storm water TA established in the Proposition 1 SWGP Guidelines and authorizes the Deputy Director of DFA to award up to \$3 million to provide storm water TA to DACs.

CERTIFICATION


The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on December 5, 2017.

AYE: Chair Felicia Marcus
 Vice Chair Steven Moore
 Board Member Tam M. Doduc
 Board Member Dorene D'Adamo
 Board Member E. Joaquin Esquivel

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board